

**Tuesday, December 9, 2003**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne Brathwaite Burke,  
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and  
Chairman Don Knabe

Invocation led by Rabbi Moshe Bryski, Chabad of Agoura Hills (3).

Pledge of Allegiance led by Paul J. Madison, Chairman, Children and Youth  
Programs, 23rd District, The American Legion (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**NOTICES OF CLOSED SESSION**

**CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

**This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)**

**CS-3.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Deborah Miles, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 02-03932 DT

**This is a class action lawsuit in which plaintiffs contend that the County and the Superior Court have failed to provide physical access to County courthouses for persons with mobility and manual dexterity disabilities. (03-2943)**

**CS-4.CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California;

Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

## **SET MATTERS**

9:30 a.m.

Presentation of scrolls to the Pasadena Tournament of Roses 2004 President, Michael Riffey, Tournament of Roses 86th Rose Queen, Megan Chinen, and the 2004 Royal Court as the City of Pasadena and Pasadena Tournament of Roses prepare to hold the 115th Annual Rose Parade themed "Music, Music, Music" on January 1, 2004, as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance, best academic performance and best education alliance, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Ester Ybarra-Bryant in recognition of her dedicated volunteer work at the Didi Hirsch Community Mental Health Center's Suicide Prevention Center, as arranged by Supervisor Burke. (03-3352)

## **STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE**

### **SANITATION DISTRICT**

### **OF THE COUNTY OF LOS ANGELES**

**TUESDAY, DECEMBER 9, 2003**

**9:30 A.M.**

1. Recommendation: Receive and order filed Certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts). (03-3390)

2.Recommendation: Approve minutes of the regular meetings held September 9, 2003 (both Districts). (03-3392)

3.Recommendation: Approve departmental invoices as follows:

	August	September	October
District 27 (3)	\$1,950.64	\$1,298.96	\$2,757.80
District 35 (5)	159.52	169.10	184.71 (03-3393)

4.Recommendation: Confirm the Investment Policy and renew delegation of authority to the District Treasurer for County Sanitation District No. 27(3) and County Sanitation District No. 35(5) of Los Angeles County. (03-3394)

5.Recommendation: Adopt Standard Specification for Public Works Construction, 2003 Edition, the District Amendments thereto, and Standard Drawings for Construction dated December 2003 (both Districts). (03-3395)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 9, 2003  
9:30 A.M.**

1-D.Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2003. (03-3385)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY**

**OF THE COUNTY OF LOS ANGELES**

**TUESDAY, DECEMBER 9, 2003**

**9:30 A.M.**

**1-H.** Recommendation: Acting in the role of the responsible agency for the site acquisition and construction of a 75-unit affordable senior rental development, to be located at 15554 Gale Ave., unincorporated area of Hacienda Height (4), certify that the Housing Authority has independently considered and reached its own conclusions regarding the environmental effects of the project and the Initial Study/Mitigated Negative Declarations (IS/MND) and Mitigation Monitoring and Reporting Program (MMP) adopted by the Community Development Commission as Lead Agency; determine that the IS/MND and MMP adequately address the environmental impacts of the project and adopt by reference the Commission's environmental findings in connection with approval of the project; adopt and instruct the Chairman to sign resolution declaring an intent by Hacienda Senior Partners, L.P. to undertake financing, in amount not to exceed \$5,500,000, for site acquisition and construction of Harmony Creek Senior Housing; and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$5,500,000.  
(Relates to Agenda No. 18) (03-3406)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**2-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Natural Building Maintenance Corporation to complete the rehabilitation of bathrooms at the Harbor Hills Housing Development located at 26607 S. Western Ave., City of Lomita (4), in amount of \$900,000, using Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development, effective after issuance of the Notice of Proceed, not to exceed 30 days following Board approval; also authorize the Executive Director to approve contract change orders, not to exceed \$180,000 in CFP funds, for unforeseen project costs; and find that rehabilitation of bathrooms is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act. (03-3410)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**3-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with M.L. Construction to complete seismic retrofit related improvements at the family housing development located at 1232-1234 East 119th Street, unincorporated area of Los Angeles (2), in amount of \$72,000, using Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development, effective after issuance of the Notice of Proceed, not to exceed 30 days following Board approval; also authorize the Executive Director to approve contract change orders not to exceed \$14,400 in CFP funds, for unforeseen project costs; and find that completion of seismic retrofit is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act. (03-3411)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**4-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the

month of October 2003. (03-3386)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 9, 2003  
9:30 A.M.**

**1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of October 2003. (03-3387)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 13**

**1.** Recommendations for appointments/reappointments to

**Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in Executive Office. (03-3430)**

Supervisor Molina

Adrienne A. Hall+, Los Angeles County Arts Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.38.025B

James Z. Hernandez+, Narcotics and Dangerous Drugs Commission

Supervisor Yaroslavsky

Fred B. Cowan+, Los Angeles County Courthouse Corporation

Helen Levin+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.13.030B

Commission for Children and Families

Sandra Rudnick, Los Angeles County Children's Planning Council

**APPROVED**

Absent: None

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Knabe: Instruct the Director of Personnel, Chief Administrative Officer and respective departments to work to solve the County's over-all problem on staffing issues of temporary workers and report back to the Board within 30 days with a recommended plan. (Continued from meeting of 12-02-03 at the request of Supervisor Antonovich) (03-3363)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried



**3.Recommendation as submitted by Supervisor Knabe: Support**

S. 877 (Burns), "Controlling the Assault of Non-Solicited Pornography and Marketing Act of 2003," legislation which would set limits and penalties of the transmission of unsolicited e-mails; and instruct the Chief Administrative Officer to send a letter to President Bush urging early enactment of S. 877. (03-3422)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**4.Recommendation as submitted by Supervisor Knabe: Support "The Local Taxpayers and Public Safety Protection Act," a constitutional amendment proposed to be on the November 2004 ballot which seeks to defend counties, cities, and special districts from any action by the State that would remove tax dollars from the control of local government agencies. (03-3426)**

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**5.Recommendation as submitted by Supervisor Antonovich: Adopt a policy requiring that only designated County employees shall approve the issuance of warrants; instruct all Department/District Heads to identify any instances in which contractors have authorization to approve the issuance of warrants through an interface or otherwise, respond in writing to the Auditor-Controller within 30 days of their findings, and begin the process of canceling any contractors authority to approve the issuance of warrants; and instruct the Auditor-Controller to report back on a quarterly basis of the cancellation status; instruct the Director of Public Social Services to modify the GAIN Employment Activity and Reporting System (GEARS) to require that two County employees approve all payments; and instruct the Directors of Public Social Services and Community and Senior Services to jointly take the following related actions: (Continued from meetings of 07-29-03, 08-26-03, 10-21-03 and 12-9-03 at the request of the Auditor-Controller)**

.Indented Title

Review the GEARS system access files to ensure that unnecessary user identifications are removed, all identification have an identified user, and that only individuals who need access have access;

Develop policies and procedures that clearly designate each department's responsibility for monitoring, and develop new GEARS generated reports to monitor irregularities in disbursements made through the system;

Develop the appropriate training for the Department of Community and Senior Services and its contractors, and the Department Public Social Services' internal staff on the use of the reports; and

Modify the Memorandum of Understanding to reflect the clarified responsibilities.  
(03-2180)

**CONTINUED ONE WEEK TO DECEMBER 16, 2003**

[See Supporting Document](#)

Absent:           None

Vote:            Common Consent

6. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to include in his December 15, 2003 report (Board Order No. S-1 of 11-25-03) on nurse recruitment activities, the proposed scope and steps necessary to expand the Registered Nurse Service-Scholarship Grant Program, and the reestablishment of the Employee Referral Award Program to assist in the effort to recruit licensed nursing personnel to the Department of Health Services' facilities.  
(03-3428)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:                               None

Vote:                               Unanimously carried

- 7.Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to explore the feasibility of a five-day leave provision for County employees returning from active duty in response to the Worldwide Terrorists Crisis, and to report back to the Board within 30 days. (03-3429)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Antonovich: Request the Quality and Productivity Commission to report back to the Board within 90 days with findings and recommendations on the management of overtime by the Sheriff's Department, the billing and collection process of the Department of Health Services, and a financial review of the County Public Library. (03-3431)

**CONTINUED ONE WEEK TO DECEMBER 16, 2003; AND THE  
AUDITOR-CONTROLLER WAS INSTRUCTED TO REPORT BACK TO THE  
BOARD ON HIS WORK TO DATE IN EACH OF THE 3 AREAS IDENTIFIED IN  
SUPERVISOR ANTONOVICH'S RECOMMENDATION.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 9.Recommendation as submitted by Supervisor Antonovich: Proclaim January 19 through 24, 2004 as "Los Angeles County Technology Week," to celebrate the five-year anniversary of the Business Technology Center, an initiative that symbolizes innovation in the County and the many technologies that have made the County the worldwide leader in many fields. (03-3402)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Adopt resolution authorizing the Director of Parks and Recreation to execute all necessary applications and payment requests to obtain a First Five grant award from the Los Angeles Conservation Corps (LACC) for the purpose of securing preschool age appropriate recreation equipment for use at Bethune and Saybrook Parks; designating the Director of Parks and Recreation as the County's liaison with the LACC; and agreeing to the terms and conditions for acceptance of the grant award; also authorize the Director of Parks and Recreation to enter into a Memorandum of Understanding with the LACC to cooperate with the Corps in the installation of the equipment and ongoing maintenance of the improvements; and find that projects are exempt from the California Environmental Quality Act. (Continued from meeting of 12-02-03 at the request of Supervisor Burke) (03-3354)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Proclaim January 2004 as "Cervical Cancer Awareness Month" throughout Los Angeles County in recognition of the Department of Health Services' Office of Women's Health completion of the Cervical Cancer Prevention and Education Initiative multi-cultural, multimedia outreach and education campaign and many other activities that were implemented to increase awareness that cervical cancer is preventable with routine screening exams that lead to its early detection and treatment; encourage all Department/District Heads to provide educational activities for department staff, coordinate and participate in community outreach activities, and provide screening exams for low-income women during January 2004 to increase awareness that cervical cancer is preventable with a routine Pap test; request the Music Center to waive fees in

amount of \$800, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion on January 15, 2004, for the Cervical Cancer Prevention & Education Initiative Community Meeting; waive parking fees in amount of \$9,000 for an estimated 500 cars at the Music Center garage for attendees of the Community Meeting; and instruct the Auditor-Controller to work with the Director of Health Services in making arrangements to provide Cervical Cancer Awareness Month information in the December 30, 2003 paychecks of all County employees. (03-3424)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for 100 cars in amount of \$850, excluding the cost of liability insurance, at the Music Center garage for participants of UCLA's Local Government Day event, to be held January 12, 2004. (03-3427)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve minutes for the October 2003 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (03-3389)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 17**

14. Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with AMB Property L.P. to extend the term of lease for a five-year period, for continued occupancy of 38,814 rentable sq ft and 175 parking spaces for the Department of Children and Family Services, located at 5835 S. Eastern Ave., Commerce (1), at an initial annual rent of \$713,913, 87% subvented by State and Federal funds, effective upon Board approval; authorize the Chief Administrative Officer and the Director of Children and Family Services to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act. (Continued from meeting of 12-02-03 at the request of the Chief Administrative Officer) (03-3324)

**APPROVED; ALSO APPROVED AGREEMENT NO. 66672, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve and instruct the Chairman to execute Master Agreement with nine risk management and insurance consulting firms to assist the County in developing, implementing and maintaining quality, cost effective risk management and insurance programs, effective January 1, 2004 through December 31, 2006; authorize the Chief Administrative Officer to add qualified consultants to the Master Agreement on an annual basis throughout the term and to execute work order requests for services to be provided under the Master Agreement; instruct the Auditor-Controller to make payment for services under the Master Agreement from the respective General, Special, Enterprise Fund or Trust Fund, as appropriate, upon authorization and validation by the Chief Administrative Officer; and authorize the Chief Administrative Officer to execute future amendments to add and delete services and to approve necessary changes to scope of services as needed. (03-3404)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74673, 74674, 74675, 74676, 74677, 74678, 74679, 74680 AND 74681**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 16.Recommendation:** Find that the following real properties are surplus and are not required for present or future County use; approve sale of the County's right title in interest of the properties to the adjoining landowners; instruct the Chairman to execute the quitclaim deeds for the properties; authorize the Chief Administrative Officer to execute all necessary documents, including purchases and sale agreements to complete the sale transactions; instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund; and find that sale of the properties is exempt from the California Environmental Quality Act: (03-3401)

Property located on Avenue T-8, Palmdale (5) to Wayne L. and Judy A. Pearson for the sum of \$22,500

Property located on Areteique Rd., Topanga Canyon (3), to Jonathan and Lisa Saver for \$3,000; respectively

Property located adjacent to the Knollwood Golf Course on Catenia Dr., Granada Hills (5) to Anthony Sabino for \$7,700

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 17.Recommendation:** Adopt joint resolution between the County of Los Angeles County, Sanitation District No. 15, Upper San Gabriel Valley Municipal Water District and the Greater Los Angeles County Vector Control District approving and accepting the negotiated exchange of property tax revenues, resulting from annexation to County Sanitation District No. 15. (03-3403)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 18**

18. Recommendation: Acting in the role of responsible agency for the site acquisition and construction of a 75-unit affordable senior rental development, to be located at 15554 Gale Ave., unincorporated area of Hacienda Heights area (4); certify that the County has independently considered and reached its own conclusions regarding the environmental effects of the project and the Initial Study/Mitigated Negative Declarations (IS/MND) and Mitigation Monitoring and Reporting Program (MMP) adopted by the Community Development Commission, as Lead Agency; determine that the IS/MND and MMP adequately address the environmental impacts of the project, and adopt by reference the Commission's environmental findings in connection with approval of the project; adopt and instruct the Chairman to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in amount not to exceed \$5,500,000 to assist Hacienda Senior Partners, L.P. finance the site acquisition and construction of Harmony Creek Senior Housing. (Relates to Agenda No. 1-H) (03-3407)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 19 - 24**



- 19. Recommendation:** Approve and instruct the Director to accept amendment to the Comprehensive Sexually Transmitted Disease Prevention Systems (CSPS) Notice of Grant Award (NGA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$570,005 in Financial Assistance, of which \$500,005 is supplemental funds for the Men Having Sex with Men project, \$70,000 in supplemental funds for the Syphilis Elimination for "Building Bridges: Ethnographic Study of Risk Factors for Sexually Transmitted Disease (STD) Among Hispanic Day Laborers in Los Angeles County," and authorizes carryover of unobligated CSPS funds in amount of \$1,712,327 from Calendar Year 2002 to Calendar Year 2003 increasing Calendar Year 2003 total funding from \$3,623,859 to \$5,906,191; approve appropriation adjustment in amount of \$1,925,000 to reflect funds that were not included in the Fiscal Year 2003-04 adopted budget for projected STD program expenditures; approve and authorize the Director to take the following related actions:  
**4-VOTES** (03-3388)

Accept amendment to CSPS NGA, Exhibit II, from the CDC in amount of \$25,000 in supplemental funds to support the Rapid Syphilis Diagnostics in High Syphilis Morbidity Areas project for the CSPS program, increasing Calendar Year 2003 total funding from \$5,906,191 to \$5,931,191;

Execute amendment to agreement with the California Family Health Council, Inc., to increase the County's maximum obligation by \$149,035 from \$490,411 to \$639, 446, 100% offset by CDC funds for Calendar Year 2003 for the provision of Chlamydia Infertility and Syphilis Prevention services;

Execute amendment to agreement with the Los Angeles Gay and Lesbian Center to increase the County's maximum obligation by \$72,531 funded by CDC, from \$288,214 to \$360,745 for Fiscal Year 2003-04, to increase clinic hours and personnel for STD services;

Execute a new agreement with AIDS Healthcare Foundation, Inc., with a County maximum obligation of \$371,269, 100% offset by CDC funds, effective upon Board approval through November 30, 2004 for continued provision of the Syphilis Social Marketing Campaign;

Fill one new Full Time Equivalent Community Worker position and three Student Professional Worker part-time positions in excess of that which is provided for in the Department's staffing ordinance pending allocation by the Department of Human Resources;

Accept forthcoming NGA for Calendar Year 2004 from the CDC for CSPS up to 25% over the base award of \$3,623,859 for Calendar Year 2003; and

Accept amendments which do not exceed 25% of the base award.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 20. Recommendation:** Approve and instruct the Director to execute amendments to 16 agreements for HIV/AIDS health education/risk reduction prevention services, with various HIV/AIDS service providers, at a total cost of \$5,959,081, 100% offset by Federal Centers for Disease Control and Prevention (CDC) - HIV Prevention Project funds, for the period of January 1, 2004 through December 31, 2004; also approve and authorize the Director to take the following related actions: APPROVE (03-3380)

Execute five amendments to agreements with various HIV/AIDS service providers for HIV/AIDS Prevention Services for HIV Infected Persons, at total cost of \$1,045,722, 100% offset by CDC funds for the period of January 1, 2004 through December 31, 2004; and

Execute amendment to agreement for HIV/AIDS Capacity Building Services with AIDS Project Los Angeles, at a total cost of \$200,000, 100% offset by CDC funds, for the period of January 1, 2004 through December 31, 2004, with provisions for a twelve month renewal through December 31, 2005.

## **APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 21. Recommendation:** Approve and instruct the Director to execute amendment to agreement with QuadraMed Corporation and Compucare Company for the Turnkey Hospital Information Systems at High Desert Health System, Rancho Los Amigos National Rehabilitation Center and Martin Luther King, Jr./Drew Medical Center, to extend the term through December 31, 2005, to upgrade certain system hardware and system software, approve a new subcontractor related to certain system hardware and system software, add a \$50 million limitation on contractor's liability to County and exclusions for certain damages, increase rates for maintenance services and for professional services, increase pool dollars for Martin Luther King, Jr./Drew Medical Center for professional services, continue implementation of certain

Application Software modules, increase the contract sum by \$7,023,909 to a total of \$34,488,002, and make various other changes to the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (03-3382)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Director to sign amendment to agreement with QuadraMed Corporation and The Compucare Company for Turnkey Healthcare Information Systems at Harbor-UCLA Medical Center, Olive View-UCLA Medical Center and Los Angeles County+University of Southern California Medical Center (LAC+USC), to extend the term through December 31, 2005, to upgrade certain system hardware and system software, extend existing Communications Network rates through December 31, 2005, approve a new subcontractor related to certain system hardware and system software, add a \$50 million limitation on contractor's liability to County and exclusions for certain damages, increase pool dollars for Harbor-UCLA Medical Center and LAC+USC for professional services and goods, continue implementation of certain application software modules, increase rates for maintenance services and professional services, increase the contract sum by \$8,546,919 to a total of \$56,792,686, and to make various other changes to the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (03-3383)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 23. Recommendation:** Accept amendment to the Calendar Year 2003 Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention (CDC) for the HIV/AIDS Surveillance and Seroprevalence Program reducing the Calendar Year 2003 total funding amount from \$5,631,186 to \$5,434,780, a reduction of \$196,406; approve and authorize the Director to take the following related actions: (03-3374)

Accept Amendment to the Calendar Year 2003 from CDC in amount of \$85,000 for the HIV/AIDS Surveillance and Seroprevalence Program increasing Calendar Year 2003 total funding amount from \$5,434,780 to \$5,519,780;

Accept forthcoming amendment to the Calendar Year 2003 NCA from CDC not to exceed \$850,000 to extend the term through March 31, 2004 and increase Calendar Year 2003 total funding amount from \$5,519,780 to \$6,369,780;

Accept forthcoming Calendar Year 2004 award for the Surveillance and Seroprevalence Program from CDC in amount not to exceed \$4.5 million for the period of April 1, 2004 through December 31, 2004, and any amendments to the Calendar Year 2004 award that do not exceed 30% of the base award;

Accept NCA from CDC in amount of \$121,366 for the HIV Epidemiologic Web-based Risk Behavior Surveillance Among Men Who Have Sex With Men (MSM) Study for the period September 30, 2003 through September 29, 2004;

Accept and sign future NCAs for the HP/Epidemiologic Web-based Risk Behavior Surveillance MSM Study (Web-based MSM Study) through the end of the project period September 29, 2006, in amounts up to \$250,000 each CDC budget period, and amendments to the NCAs for increases in funding that do not exceed 30% of the base award; and

Execute amendment to agreement with Simpson and Simpson Business and Personnel Services, Inc. (Simpson) to: 1) reduce the maximum obligation from \$2,511,667 to \$2,211,547, a reduction of \$300,120 for Calendar Year 2003 through December 31, 2003 fully offset by CDC funds; 2) extend the agreement for the period of January 1, 2004 through March 31, 2004 with a County maximum obligation of \$53,407, and provision for a month-to-month extension from April 1, 2004 through September 30, 2004, for completion of a competitive solicitation process, at a maximum cost of \$427,057 for a total maximum obligation of \$2,692,011, fully offset by CDC funds.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 24.Recommendation:** Authorize the Interim Director of Internal Services to proceed with the solicitation and acquisition of a diagnostic radiographic and flouroscopic system for Olive View-UCLA Medical Center (3), at an estimated cost of \$350,000. (03-3375)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MENTAL HEALTH (5) 25 - 26**

- 25.Recommendation:** Approve and authorize the Director to prepare and execute amendment to eight Legal Entity Agreements with current Institutions for Mental Disease (IMD) contractors for Fiscal Years 2003-04 and 2004-05, to allow the Department to comply with a directive issued by the State Department of Mental Health, to increase the reimbursement rate of payment to Medi-Cal nursing facilities which provide long-term care as IMD to chronically and severely mentally ill adults who reside in long-term care facilities retroactive to August 1, 2003. (03-3397)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 26. Recommendation:** Approve and instruct the Director to prepare and execute amendment to the Claims Management Services Agreement with EDS Corporation to extend the term on a month-to-month basis, for up to a maximum additional three months through March 31, 2004, to enable the Department to execute a contingency plan, as needed, in preparation for any emergent and unanticipated issues which may arise in its full-scale implementation of the Integrated System (IS) and ensure the uninterrupted continuation of claims processing services to Fee-For-Service Medi-Cal network providers until the IS is fully operational; and increase the maximum contract amount (MCA) not to exceed \$240,000 for a total MCA not to exceed \$9,873,117 for the agreement, funded by a shift within the Chief Information Office Bureau's appropriation for computers in the Department's Fiscal Year 2003-04 adopted budget, effective January 1, 2004. (NOTE: The Chief Information Officer recommends approval of this item.) (03-3405)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC WORKS (4) 27 - 37**

- 27. Recommendation:** Adopt resolution declaring the portions at the intersections of Bouquet Canyon Rd. at David Way and Copper Hill Dr., at Haskell Canyon Rd., City of Santa Clarita (5), to be part of the County System of Highways, in order for the County to administer a project to install traffic signals at the intersections; and find that the project is exempt from the California Environmental Quality Act. **4-VOTES** (03-3378)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 28.** Recommendation: Approve continuation of the park-and-ride and shuttle program to provide services from 15 park-and-ride lots and 4 shuttle lots to the Hollywood Bowl for the 2004 Hollywood Bowl Summer season; authorize the Director to disburse Proposition A Local Return Top-of-Pot Transit funds, available in the Transit Enterprise Fund, for the program costs not financed by the Los Angeles County Metropolitan Transportation Authority and farebox revenue, and to negotiate and execute the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots; also authorize the Director to negotiate, award and execute contracts with independent bus operators, which are determined to be the most qualified, responsible proposers for the park-and-ride lots; and authorize the Director to negotiate and execute agreement with the Los Angeles Philharmonic Association for partial financing of the service for the shuttle lots and for operation of the park-and-ride lots in the event the regular bus operator(s) fail to deliver service. (Continued from meeting of 12-02-03 at the request of the Director) (03-3330)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 29.** Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a construction contract with Koam Construction, Inc., in amount of \$158,000 for the Pickens Yard Improvement Project, Specs 6557, C.P. 67925 (5). (03-3384)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30.** Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to execute a one-year Job Order Contract (JOC) to MTM Construction, Inc., for repair and rehabilitation of County facilities, at a maximum cost of \$3 million,

financed from the Federal and State Disaster Aid Budget or appropriate capital/refurbishment projects' budget; also authorize the Director to execute work orders not to exceed the maximum amount of the contract. (03-3381)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Director to sign contract with Southland Transit, Inc., to provide paratransit services in the East Los Angeles area (1), effective January 1, 2004 through June 30, 2008; authorize the Director to encumber and disburse Proposition A Local Return Transit funds, available in the First Supervisorial District's Fiscal Year 2003-04 allocation of the Transit Enterprise Fund in an annual amount not to exceed \$812,000 plus an additional 15% for unanticipated, additional service requirements, if any; and find that services are exempt from the California Environmental Quality Act. (03-3423)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Director to sign contract with Southland Transit, Inc., to provide paratransit services in the unincorporated areas of South San Gabriel, Avocado Heights/Bassett, Hacienda Heights, Rowland Heights and Whittier (1 and 4), effective January 1, 2004 through June 30, 2008; authorize the Director to encumber and disburse Proposition A Local Return Transit funds, available in the First and Fourth Supervisorial District's Fiscal Year 2003-04 allocation of the Transit Enterprise Fund in an annual amount not to exceed \$700,000 plus an additional 15% for unanticipated, additional service requirements, if any; and find that services are exempt from the California Environmental Quality Act. (03-3425)



**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 33.** Recommendation: Declare the easement interest in Santa Anita Wash, Parcel 52EX.5, located southerly and westerly of the intersection of Encino Ave., and Bonita St., Monrovia (5) to be excess property; authorize the quitclaim of easement to the underlying fee owner, Sergio M. Molina in amount of \$22,000; instruct the Chairman to sign the quitclaim of easement and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (03-3379)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34.** Recommendation: Adopt and advertise plans and specifications for Whittier Blvd., Indiana St., to Downey Rd., vicinity of East Los Angeles (1), at an estimated cost between \$355,000 and \$415,000; set January 6, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-3391)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35.** Recommendation: Award and instruct the Director to prepare the following

construction contracts: (03-3419)

Project ID No. RDC0014352 - Arizona Ave. at Verona St., vicinity of East Los Angeles (1), to Metro Parking & Traffic Systems, Inc., in amount of \$102,887.36

Project ID No. WWD2900012 - 10-inch Bypass at Pacific Coast Highway, City of Malibu (3), to A. A. Portanova & Sons, Inc., in amount of \$940,146.00

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**36. Recommendation:** Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-3420)

Project ID No. OSD0000001 - Countywide LED Traffic Signal Conversion, various locations throughout the County, L. A. Signal, Inc., in amount of \$14,521

Project ID No. RDC0014108 - Cal Poly Pomona Road Rehabilitation Project, vicinity of Pomona (1 and 5), Vance Corporation, in amount of \$34,068.45

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**37. Recommendation:** Ratify changes and accept completed contract work for the following construction projects: (03-3421)

Project ID No. FMD0002031 - As-Needed Excavation and Disposal of Debris for Little Dalton Debris Basin, Big Dalton Debris Basin, and Puddingstone Diversion Dam and Reservoir, Cities of Glendora, La Verne and San Dimas (5), Doja, Inc., with changes in the amount of \$1,074.16, and a final contract amount of \$3,814,124.16

Project ID No. FMD0003042 - Catch Basin Cleanout 2003, South Maintenance Area, Unit 3, in the southwest area of the County (3 and 4), J & G Maintenance, with changes amounting to a credit of \$1,470.50, and a final contract amount of \$84,609

Project ID No. RMD1167051 - Damasco Street, et al., vicinities of Industry, La Puente, Rowland Heights and West Covina (1, 4, and 5), Security Paving Company, Inc., with changes amounting to a credit of \$261,860.09, and a final contract amount of \$2,563,723.91

Project ID No. RMD5547073 - 125th Street East, et al., Chip Seal 2002/2003 vicinities of Palmdale, Lake Los Angeles and Lancaster (5), Granite Construction Company, with changes amounting to a credit of \$645.37, and a final contract of amount of \$137,732.63

Project ID No. TRN0000001 - Placement of Bus Shelters, Benches, and Trash Receptacles at Various Locations in All Supervisorial Districts, vicinities of City Terrace, Athens, Willowbrook, Florence, Topanga and the Antelope Valley, LNI Custom Manufacturing, Inc., with changes amounting to a credit of \$5,977.79, and a final contract amount of \$1,735,174.97.

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **SHERIFF (3) 38 - 40**

**38. Recommendation:** Approve and authorize the Sheriff to sign and accept two grant award agreements in amounts of \$550,000 and \$250,000, from the Federal Community Oriented Policing Services (COPS) Office totaling \$800,000, with no local match required, to sustain the Regional Community Policing Institute's programmatic activities, address Police Integrity, and Community Policing Development; also

authorize the Sheriff to execute subsequent amendments, modifications, extensions and augmentations pertaining to said grant awards; and instruct the Chairman to sign two COPS Training and Technical Assistance Awards and two cooperative agreements; and approve appropriation adjustment in amount of \$536,000 to reflect the Fiscal Year 2003-04 portion of the 18-month grant. **4-VOTES** (03-3376)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74670 AND 74671**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 39.** Recommendation: Approve and instruct the Chairman to execute a sole source agreement with Aon Consulting, Inc., in total amount not to exceed \$498,062, to design, develop and implement a legally defensible selection process for the promotion of sergeants within the Department, pursuant to the Bouman v. Baca court orders, effective upon Board approval until completed. (Continued from meeting of 12-02-03 at the request of the Board) (03-3333)

**APPROVED AGREEMENT NO. 74672**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 40.** Recommendation: Approve and authorize the Interim Director of Internal Services to issue confirming purchase orders to the following vendors to allow the Department to process payments on outstanding invoices totaling \$38,931.06 for various services and supply orders: (03-3377)

Orion Electronics in amount of \$9,684.25, for an upgrade to existing Global Positioning System tracking equipment received May 27, 2003 for the Major Crimes Bureau;

Honeywell Corporation in amount of \$7,034.99, for a fuel control system received in August 2001 for the Aero Bureau; and

Long Beach Uniform Co., Inc., in amount of \$22,211.82, for American Body Armor protective vests received in June 2003 for the Operations Bureau.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATION 41**

**41.** Request from the City of Torrance to consolidate a General Municipal Election with the Statewide Primary Election to be held on March 2, 2004. (03-3336)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 42**

- 42.** Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and/or deleting and changing certain classifications and numbers of ordinance positions as a result of the budget process for Fiscal Year 2003-04, in the Departments of Children and Family Services, Child Support Services, Community and Senior Services, Coroner, District Attorney, Health Services, Mental Health, Parks and Recreation, Probation, Public Safety, Public Social Services, Regional Planning, Sheriff and Treasurer and Tax Collector. (03-3341)

**ADOPTED ORDINANCE NO. 2003-0089; THIS ORDINANCE SHALL TAKE EFFECT JANUARY 8, 2004.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS 43 - 46**

- 43.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Rancho Unified School District General Obligation Bonds, Election 2003, Series 2003A (1), in an aggregate principal amount not to exceed \$30,000,000. (03-3372)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 44.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Compton Community College District General Obligation Bonds, Election 2002, Series 2003A (2), in an aggregate principal amount not to exceed \$45,000,000. (03-3331)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 45.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Lennox School District General Obligation Bonds, Series 2003 (2), in aggregate principal amount not to exceed \$2,000,000. (03-3349)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 46.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Duarte Unified School District General Obligation Bonds, Election 1998, Series D (5), in an aggregate principal amount not to exceed \$6,500,000. (03-3364)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS**

**47. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**47-A.** Recommendation as submitted by Supervisor Knabe: Appoint individual Supervisors to various commissions for a specified term of office and to various County Sanitation Districts Boards of Directors for terms of office expiring December 6, 2004; and approve the Departmental Chairmanship assignments. (03-3492)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**47-B.** Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$3,200, excluding the cost of liability insurance, at the Music Center garage for attendees of the Superior Court's Temporary Judge Orientation and Training Session for 200 volunteer attorneys, to be held on December 9 and 10, 2003. (03-3505)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**47-C.** Recommendation as submitted by Supervisor Knabe: Waive parking and boat launch fees in estimated amount of \$4,000, at all County lots operated in the Marina, excluding the cost of liability insurance, to encourage public participation at the 41st Annual Holiday Boat Parade to be held at the Marina del Rey Harbor on December 13, 2003. (03-3478)

**APPROVED**



[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**47-D.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to request the California Public Utilities Commission to work directly with the California Department of Transportation and local agencies to develop a uniform process for establishing traffic signal design and supplemental traffic control parameters at railroad/highway crossings; also instruct the Director of Public Works to review existing traffic signal operations for at-grade railroad/highway crossings under County purview and report back to the Board within 90 days with findings. (03-3501)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**47-E.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in amount of \$10,000 for any information leading to the arrest and conviction of the person or persons responsible for the death of 21-year old Jannet Hair who was struck and killed by a 1994-99 Chevrolet or GMC pick-up or Sports Utility Vehicle traveling westbound on Avenue O, near 155th Street in Lancaster, when she stopped to assist a cat in the roadway on November 30, 2003 at approximately 9:00 p.m. (03-3506)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**47-F.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize Cornucopia Farms' continued use of the Malibu Civic Center parking lot for the weekly Sunday Farmers Market, and waive the \$175 per use permit fee, excluding the cost of security and liability insurance, from the end of the period of the last Board-approved waiver through December 31, 2003, which marks the end of this session, at which time the imposition of a per-event flat or percentage fee will be reevaluated; and authorize the Chief Administrative Officer to reimburse any fees paid to date that have now been waived. (03-3490)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**48. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD OF MEMBERS - (5)**

**48-A.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board designated the City of Hermosa Beach Fire Department fire station as a Safe Surrender Site in the County of Los Angeles, effective December 9, 2003; requested that said City utilize the safe surrender kits developed by the County or similar ones developed by the individual city; and requested that the designated City's Fire Chief prominently display the uniform Safe Surrender logo at the entrance of the fire station. (03-3563)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**48-B** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board instructed the Chief Administrative Officer, County Librarian, and Registrar-Recorder/County Clerk to develop a payment plan that would allow cities to repay the County for the election costs for the special tax ballot measure over a three-year period and report back to the Board with a recommended plan in 90 days that included a recommendation regarding financial hardship on the part of any city; and ordered that in the event that the special tax measure is approved by the voters, the election costs will be repaid, at the city's option, from either a portion of the special tax collections for the respective city or from city funds; or in the event that the election is unsuccessful, the respective city will repay the County for the costs of the election from city funds. (03-3570)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**48-C.** Dr. Jonathan E. Fielding, Director of Public Health, answered questions posed by the Board regarding the current supply of the flu vaccine; the impact of low or delayed supplies in relation to County clinics; the various options available for additional supplies; and if appropriate information is getting out to the public. (03-3561)

**AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.**

[Video](#)

[See Final Action](#)

**48-D.** Supervisor Burke requested Dr. Thomas L. Garthwaite, Director of Health Services, and Fred Leaf, Chief Operating Officer, Department of Health Services, to discuss the current status regarding the following issues in relation to Martin Luther King Jr./Drew Medical Center:

- The latest action by the Accreditation Council for Graduate Medical Education to close the neonatal residency program at Martin Luther King Jr./Drew Medical Center;
- The search for a new Administrator for the Medical Center; and
- The current status on the nurse to patient ratio, and what is being done to rectify shortages.

The Director of Health Services was instructed to report back to the Board on a weekly basis regarding the progress on the search for a new Administrator, and on the nurse to patient ratio; and also provide reports on a daily basis, if necessary, on pertinent issues affecting the hospital. (03-3562)

[Video](#)

[See Final Action](#)

**48-E. Introduced for discussion and placed on the agenda of December 16, 2003, for consideration:**

Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to implement the Department's suggested policy change which would require Department of Children and Family Services' social workers to fully inform clients of reasons for the denial of home studies and allow them an opportunity to discuss and/or provide additional information; instruct the Director of Children and Family Services to inform employees in writing of the new policy and to ensure staff receive appropriate training; also inform the courts of the new policy, and report back to the Board within two weeks on the status of the implementation of the new policy and employee training. (03-3525)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

**49. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

**49-A.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of 19-year-old Nicole Williamson, who was shot and killed as she sat outside her family home while listening to music with her friend Raynisha Bates, on Sherman Drive, in the City of Carson, on Saturday, November 29, 2003 at approximately 12:45 a.m. (03-3518)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**51.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**GRACIE GRAY TAYLOR AND MERRITT HOLLOWAY ADDRESSED THE BOARD.**  
(03-3538)

[Video](#)

**52. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke**

Jack Arthur Johnson

**Supervisor Knabe and All Board Members**

Connie Alvarez

Jack W. Brumfield

Ralph Bartrum Helm

**Supervisor Knabe**

Kemer Brett

Azie Wilson

**Supervisor Antonovich**

Masuko Aratani  
Ana Marija Artukovic  
Dennis Ford  
Barbara Holderness  
Harry V. Lojewski  
Bernie Melendez  
Robert P. Miller, Jr.  
Nancy Clare Ott  
Rel Allen Ravago, IV  
Evelyn Riha  
Paul Taylor (03-3557)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

**A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

**REVIEWED AND CONTINUED**

[See Final Action](#)

**CLOSING    53**

**53. CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et. al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

**This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)**

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Deborah Miles, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 02-03932

**This is a class action lawsuit in which plaintiffs contend that the County and the Superior Court have failed to provide physical access to County courthouses for persons with mobility and manual dexterity disabilities.**

**CS-4.**

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of County

Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 12:52 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

The meeting adjourned following Board Order No. 52 at 1:40 p.m. The next regular meeting of the Board will be Tuesday, December 16, 2003, at 9:30 a.m. (03-3533)

The foregoing is a fair statement of the proceedings of the meeting held December 9, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors